

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

Agenda is subject to change

Foundation Meeting Date: February 21, 2018, 8:30 a.m.

Delaware Department of Agriculture, Conference Rooms One & Two

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 302-698-4530 or 1-800-282-8685

I. Preservation Districts

A. Current Situation Report – Scott Blaier

B. Young Farmers Report – Austin Short

C. Expansion Eligibility & Final Approval

1. A & R Farms, LLC Expansion of the Chipman Farms District (S-18-01-080V) **Contingent Sale**
2. Jestice Expansion of the Chipman Farms District (S-18-01-080W) **Contingent Sale**
3. Meding, LLC Expansion of the Woikoski Farms District (K-18-01-092L) **Contingent Sale**
4. Dickerson Expansion #3 of the O'Neal Preservation District (S-18-01-069I) **Contingent Sale**
5. Cattail Branch #1 Expansion of the Hayden Gallo District (K-17-12-062O)
6. Cattail Branch #2 Expansion of the Hayden-Gallo District (K-17-12-062P)

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board may go into Executive Session for the purpose of receiving legal advice and to discuss and review confidential appraisal and donation matters. The Board will not vote on any matter in Executive Session.

VII. Adjournment

PUBLIC NOTICE

The Delaware Agricultural Lands Preservation Foundation

The Foundation will meet on February 21, 2018 at 8:30 A.M. at the Delaware Department of Agriculture, 2320 S. DuPont Highway, Dover, Delaware. The purpose of the meeting is to review, and to the extent necessary, vote on applications and approval requests before the Foundation, and conduct other Foundation business. The Foundation, in addition to reviewing applications for the establishment of agricultural preservation districts, shall also review the following applications for agricultural preservation districts and expansions of existing agricultural preservation districts: A & R Hitchens, LLC Expansion of the Chipman Farms District, East Trap Pond Rd & Ross Point Rd, Laurel, Sussex County, S-18-01-080V; Jestice Expansion of the Chipman Farms District, East Trap Pond Rd & Johnson Rd, Laurel, Sussex County, K-18-01-080W; Meding, LLC Expansion of the Woikoski Farms District, Canterbury & Andrews Lake Rd, Felton, Kent County, K-18-01-092L; Dickerson Expansion #3 of the O'Neal Preservation District, Old Sharptown Rd & Williams Rd, Delmar, Sussex County, S-18-01-069I; Cattail Branch LLC #1 Expansion of the Hayden-Gallo District, Andrewville Rd & Flat Iron Rd, Harrington, Kent County, K-17-12-062O; Cattail Branch LLC #2 Expansion of the Hayden-Gallo District, Flat Iron Rd & Hammondtown Rd, Harrington, Kent County, K-17-12-062P.

The Foundation has authority to grant expansion requests, subject to a right of rejection of the Secretary of the Department of Agriculture and appeal of the decision to the Superior Court. The approval of an expansion to an existing agricultural preservation district confers the same rights and privileges to the expansion properties which are enjoyed by the existing agricultural preservation districts. Also, inclusion of an expansion to a district has impacts on landowners and land uses adjacent to the expanded district as set forth in 3 Del. C. §910.

The public is invited to provide comments prior to the February 21, 2018 meeting. Information concerning the applications for expansion of the agricultural preservation districts and the requests for approval of the above easements is available upon request from the Foundation by contacting Rebecca Vaughn, 1-800-282-8685, or 302-698-4531. The applications and easement approval requests are also available for public inspection.

The public, including adjacent landowners, are also invited to attend this meeting and provide comments regarding the applications for expansion and easement approval requests prior to the time that the Foundation takes formal action on the applications.

Pursuant to 29 Del. C. § 10004(b) (2), (4) and (6) the Board may go into executive session for purposes of receiving legal advice and to discuss and review confidential appraisal and donation matters. The Board will not vote on any matter in executive session.

Accommodations are available for individuals with disabilities. Persons with disabilities are encouraged to call Debbie Carey (302-698-4500) or toll free (1-800-282-8685) to request an auxiliary aid or service.